

Greetings and Introductions

The working group meeting was called to order at 4:15 PM on April 2, 2024. Danny Hoss presided as Chairman. There were 37 participants in attendance. 13 of 13 members were present including 24 guests constituting a quorum. See the roster of the meeting included at the end of this document. All present introduced themselves. No essential patent claims were noted. No copyright claims were noted.

ANSI Certification

- A revision to the current PAR will be issued and the standard will be submitted for ballot with focus to regain ANSI accreditation.

Review Comments for Revisions

- Section 5.1, Table 1: Comment to add columns for interrupter and interrupting aide in table. These columns will be added.
- “Aid” in reference to a device needs to be changed to “aide.”
- Table 3: number of operations need to be changed to 24 to match IEEE C37.100.2. Cable-charging and line-charging switching is proposed to be removed from the standard provided that C37.100.2 fulfills the testing requirement.

Agenda for the meeting was completed and the meeting was adjourned.

Next Meeting

The Chairman announced that the next meeting for C37.30.3 will be held TBD October 3 – 17 in Oklahoma City, OK.

Respectfully submitted,
Brett Boles
C37.30.3 Vice-Chair/Secretary

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Minutes of IEEE C37.30.3

Ft. Lauderdale, FL

April 2, 2024

Meeting Roster

First Name	Last Name	Affiliation	Member or Guest
Danny	Hoss	Southern States	Chair
Brett	Boles	Southern Company	Vice-Chair
Adam	Voyles	Ameren	Member
Peter	Kowalik	Cleveland/Price	Member
Rob	Ross	Cleveland/Price	Member
Peter	Mapp	EMSPEC	Member
Bill	Hurst	GE Grid Solutions	Member
Jacob	Blake	Hubbell Power Systems	Member
Laura	Reid	Hubbell Power Systems	Member
Tim	Cook	Pascor Atlantic	Member
Douglas	Hill	S&C Electric	Member
John	Kaminski	Siemens Industry	Member
Ilya	Glinsky	Southern California Edison	Member
Gary	Haynes	ABB	Guest
Tim	Anderson	Aluma-Form	Guest
Randy	Ward	Aluma-Form	Guest
Daniel	Gordish	Cleveland/Price	Guest
Jason	Beck	Dominion Energy	Guest
Jeramie	Cooper	Eaton	Guest
Jim	Wenzel	Eaton	Guest
Riyad	Kechrood	GE Vernova	Guest
Victor	Savulyak	KEMA	Guest
Jeremy	Moore	Pascor Atlantic	Guest
Mollie	Morehead	Pascor Atlantic	Guest
Brian	Berner	Power Grids	Guest
Eric	Li	PowerTech Labs	Guest
Steven	Donahue	Royal Switchgear	Guest
Brian	Alexander	S&C Electric	Guest
Artyom	Runov	S&C Electric	Guest
Rhea	Montpool	Schneider Electric	Guest
Sumitabha	Pal	Schneider Electric	Guest
Jeffery	Ricker	Schneider Electric	Guest
Stacey	Davies	Siemens Industry	Guest
Wei	Zhang	Southern Company	Guest
Joe	Andreyo	Southern States	Guest
Juan	Gill	Southern States	Guest
Ryan	Rowe	TCI Sales	Guest